



MARKED AGENDA

City of Scottsdale Library Board

Amended Notice and Agenda

***Added verbiage regarding public comment, changed verbiage under Item #6,
removed the time limits from each item and removed Item #8 Update on Board
Outreach**

Regular Meeting Notice and Agenda

Wednesday, March 19, 2014 – 3:30 PM
Mustang Library
10101 N. 90th Street
Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair
Mary Wilber, Vice Chair
Mark Shimelonis, Secretary
Halette Fealey
Teresa Quale
Laraine Rodgers
Doug Sydnor (arrived at 4:41pm)

***Citizens will be given three minutes to address the Library Board during the times
set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – February 19, 2014

Action: Motion to approve the minutes of February 19, 2014.

Approved 6-0; Board Member Rodgers moved to approve the February 19, 2014
Meeting Minutes with corrections; seconded by Board Secretary Shimelonis. Board
Member Sydnor was absent for vote.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This
“Public Comment” time is reserved for citizen comments regarding non-agenda items.
However, Arizona State law prohibits the Library Board from discussing or taking action
on an item that is not on the prepared agenda.

Action: Information item

5. COMMUNITY SERVICES MASTER PLAN

Tim Barnard, Parks and Recreation Manager, will introduce PRO's Consulting to conduct a discussion on the Community Services Master Plan

Action: Information/Possible Discussion

6. BUDGET RECOMMENDATIONS IMPACTING THE LIBRARY SYSTEM

William B. Murphy, Executive Director of Community Services, will present a budget update related to statistical information requested by the Library Board and areas of reduction in 2014-15 for the library system. The presentation will include but not be limited to the potential closing of Palomino Library.

Action: Information/Discussion/Possible Motion pertaining to the budget recommendations

Approved 6-0; Board Secretary Shimelonis moved to approve the recommendations for the proposed budget; seconded by Vice Chair Wilber. Board Member Sydnor absent for vote.

7. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

▪ Director's Report

Carol Damaso, Library Director, will present an update on issues, projects and events in the library.

▪ Customer Comment Report

Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.

Action: Information items/Possible Discussion

8. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information/Discussion Item

9. ADJOURNMENT

Action: Motion to adjourn.

Approved 7-0; moved by Board Secretary Shimelonis; seconded by Board Member Quale.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12